SCOTT WALKER, Governor

MATT JOSKI, Chairperson Interoperability Council

WISCONSIN STATE INTEROPERABILITY COUNCIL

MARCH 26TH 2015 1:30 PM – 3:00 PM

WISCONSIN STATE PATROL DEFORST POST 911 WEST NORTH STREET, DEFOREST, WI 53532

TELECONFERENCE (888) 291-0310 // 8256464#

MEETING AGENDA

- 1. Meeting convenes
- 2. Determination of a quorum
- 3. Review and approval of February 23, 2015 meeting minutes
- 4. Old business
 - A. Interoperable Communications Homeland Security Grant Program Multi-Year Funding Plan
 - 1) Final review and possible approval
 - B. WISCOM Subcommittee
 - 1) Discussion and possible action on the process and timeline to appoint sub-committee membership
 - C. NPSBN Subcommittee By-laws
 - 1) Discussion and possible action to adopt
- 5. New Business
 - A. Review and possible approval of 911 Sub-committee by-laws
 - B. Review and possible approval of Land Mobile Radio Sub-committee by-laws
- 6. Next meeting discussion
- 7. Meeting adjournment

MJJ/ero 03.23.2015